

Local Streets and Roads Working Group (LSRWG)

2009-11-05 08:30:00.0

8:30 a.m. to 9:30 a.m. - Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety" 9:30 a.m. to 12:00 p.m. - LSRWG

MetroCenter 3rd Floor, Fishbowl Room 101-8th Street Oakland, CA 94607

This agenda was updated 2009-11-04 16:56:15.0. It is accurate to the best of our knowledge at that time. For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Fernando Cisneros, City and County of San Francisco

Vice Chair

Seana Gause, Sonoma County Transportation Authority

Staff Liaison

Theresa Romell tromell@mtc.ca.gov; 510.817.5772

8:30 a.m.

SPIR Safety Subcommittee Meeting

• FINAL LSRWG Nov 05 09 Pkt.pdf 9:30 a.m.

LOCAL STREETS & ROADS WORKING GROUP BEGINS

1. INTRODUCTIONS

REVIEW OF OCTOBER 2, 2009 MINUTES*

- 2. Presented by: Fernando Cisneros
 - 02 Oct 02 09 LS R minutes.pdf
- 3. PROGRAMMING UPDATES:

Local State Programs Monitoring Update*

- A. Presented by: Marcella Aranda/ Ross McKeown
 - <u>03a_Local_Safety_Programs_Update.pdf</u>

Report of Federal Inactive Obligations*

B. Presented by: Marcella Aranda

- 03b Inactive Obligations.pdf
- 4. STANDING UPDATES:
 - A. Legislative Update

American Recovery and Reinvestment Act (ARRA) Update

B.

Presented by: Craig Goldblatt

ARRA LA-ODIS Reporting (Monthly/ Weekly)*

- 1. Presented by: Craig Goldblatt/Ross McKeown
 - 04b.1_MTC-SFBayArea_ARRA_Projects_Status_10-30-09.pdf

ARRA Cost Savings Update

- 2. Presented by: Craig Goldblatt/ Ross McKeown
 - 04b.2 Cost Savings Policy Instruc.pdf
- **5. DISCUSSION ITEMS:**
- A. New Federal Act-

Updated Staff Proposal*

- 1. Presented by: Craig Goldblatt
 - 05a_1_tmp-3925.pdf

Review of alternative proposals for New Federal Act*

- 2. Presented by: Fernando Cisneros
 - 05a Alternative Proposal for New Federal Act.pdf

Funds Distribution Policy**

3.

Presented by: Craig Goldblatt

Local Streets and Roads Shortfall Projections**

В.

Presented by: Theresa Romell

6. INFORMATIONAL ITEMS:

TIP Update*

A. (The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip)

Presented by: Sri Srinivasan

06a TIP Update Memo 100609.pdf

2011 TIP Development

- B. Presented by: Sri Srinivasan
 - 06b_TIP_Workshop_presentation.pdf

Data Cleanup - RTP ID*

- 1. Presented by: Sri Srinivasan
 - 06b.1 TIP Data Clean Up.pdf

Strategic Plan Implementation - Reform (SPIR) Subcommittee Report

C.

Presented by: Theresa Romell

PMP Certification Status*

(Current PMP Certification status is available online at:

http://www.mtcpms.org/ptap/cert.html)

Presented by: Memo Only

06d_PMP_cert.pdf

CALTRANS ITEMS:

7.

Presented by: Sylvia Fung, CDLA D4

8. RECOMMENDED AGENDA ITEMS FOR NEXT MEETING:

12:00 p.m.

Meeting adjourned

Next meeting

2009-12-03 08:30:00.0

8:30 a.m. to 9:30 a.m. - Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety" 9:30 a.m. to 12:00 p.m. - LSRWG

MetroCenter

1st Floor, Room 171

101-8th Street

Oakland, CA 94607